

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 3 NOVEMBER 2009 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: JOYCE MILES and SHARON TATE

1. CALL MEETING TO ORDER MARY K. HOFFMAN, PRESIDENT
2. ROLL CALL JOYCE MILES, SECRETARY
3. FLAG SALUTE CINDY WELLS, VICE PRESIDENT
4. INFORMAL BUSINESS
 - 4.1 Introduction of guests
 - 4.2 Correspondence
5. APPROVAL OF MINUTES JOYCE MILES, SECRETARY
 - 5.1 Board Meeting – 6 October 2009
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 October 2009
 - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS SUZIE WAND
8. OLD BUSINESS
 - 8.1 Decorator Orientation (15 October)
 - 8.2 California Pizza Kitchen (21 October)
 - 8.3 Float Riderships
 - 8.4 Halloween Carnival
 - 8.5 Board for 2010-2011
 - 8.6
9. NEW BUSINESS
 - 9.1 Decorator Orientation (19 November)
 - 9.2 Officials' Night
 - 9.3 Photo Day at Tournament House
 - 9.4

10. OFFICERS' AND DIRECTORS' REPORTS

- 10. 1 Membership
- 10. 2 Publicity
- 10. 3 Ways and Means
- 10. 4

11. ONCE AROUND

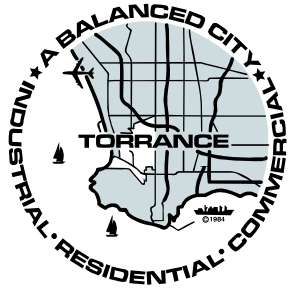
12. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR CINDY (310) 375-1206.

NEXT MEETING, TUESDAY, 1 DECEMBER 2009, at 7:00 P.M. IN THE WEST ANNEX CONFERENCE ROOM - 1st FLOOR. JAN STAWS HAS SIGNED UP TO BRING REFRESHMENTS IN DECEMBER.

Please note: No one has signed up to bring treats in January.

SAVE THE DATE: BOB AND MARY WILL BE HOSTING THEIR SECOND ANNUAL HOLIDAY PARTY FOR ROSE FLOAT BOARD MEMBERS AND THEIR SPOUSES ON SUNDAY, DECEMBER 20, 2009.



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **TORRANCE SISTER CITY ASSOCIATION** agenda for the regular meeting of **TUESDAY, OCTOBER 6, 2009** was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____